

July 23-24, 2013 USEITI Multi-Stakeholder Group Meeting
U.S. Department of the Interior, Room 5160, 1849 C Street NW; Washington, DC 20240
Conference Line: 1-866-707-0640 Passcode: 1500538
Webex: <http://bit.ly/ZQ9aQP>

Tuesday, July 23

9:30-10:00am Welcome and Introductions

10:00-10:15am EITI International Board Greeting

- Introduction, Bob Cekuta, U.S. Alternate to the EITI Board
- Remarks, Clare Short, Chairwoman of the EITI Board

10:15-10:45am USEITI MSG Business

- Finalize and Approve Minutes for Third and Fourth Meetings
- Update on Nominations Process to Fill Vacancies

10:45-12:15pm Tribal Background

- Tribes 101 & Consultation
- Tribal Revenue Data
- Tribal Outreach

12:15pm-1:15pm Break to Get Lunch

1:15-1:45pm Public Comment* (*Queue at 1pm*)

1:45-2:45pm Budget and Resources for Implementing USEITI

2:45-3:15pm Break/ *Sectors Caucus if Needed*

3:15-4:30pm Scope & Materiality

4:30-5:00pm Wrap-up /Next Steps for Day 2/ Adjourn

**Members of the public wishing to make comments should call in or come to the meeting room at 1pm in order to identify themselves to the facilitator and join the queue to speak.*

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Wednesday, July 24

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| 9:00-10:00am | <i>Breakout Sessions/ Sector Caucuses as Needed</i> |
| 10:00-10:15am | Welcome/ Overview for the Day |
| 10:15-11:15am | Scope & Materiality |
| 11:15am-12:15pm | Draft Public Outreach Plan for Candidacy Application |
| 12:15-1:15pm | Break to Get Lunch |
| 1:15-1:45pm | Public Comment* (<i>Queue at 1pm</i>) |
| 1:45-2:15pm | Break/ <i>Sectors Caucus if Needed</i> |
| 2:15-4:00pm | Wrap Up/ Summary of Conclusions / Next Steps <ul style="list-style-type: none">• Plan for Next Meeting(s)• Interim Tasks for Subcommittee, Sectors and Interior/MSG staff |

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